

GOVERNMENT OVERSIGHT COMMITTEE
Preliminary Agenda
August 20, 2014
9:00 a.m.
Room 220, Cross Building

Tab #

CALL TO ORDER

INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS

SUMMARY OF THE JUNE 26, 2014 GOC MEETING

NEW BUSINESS

- **Report on Maine Economic Improvement Fund** (Separate Report)
 - Public Comment Period
 - Committee Work Session
 - Committee Vote
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- **Review of OPEGA Work to Date on Special Project Tax Expenditure Review Proposal**
(A subcommittee of the Taxation Committee will join the GOC for this agenda item. This item will be taken up at 11:00 AM.)
 - Categorization of Expenditures re: Proposed Type of Review
- **GOC Consideration of OPEGA Recommendation on Project Direction for Review of DHHS Culture and Workplace Environment Review**
- **Review of DAFS Report on Investigations of Allegations Regarding the Bureau of General Services Planning, Design and Construction Division**

UNFINISHED BUSINESS

- **OPEGA's Report on Healthy Maine Partnerships' FY13 Contracts and Funding**
 - Report Back on Information Requested by GOC at June 26, 2015 Meeting
 - Further Consideration of Possible GOC Actions on Issues and Recommendations
 - Vote on GOC Acceptance of OPEGA Report

REPORT FROM OPEGA DIRECTOR

- Project Status

NEXT GOC MEETING DATE

Discussion of GOC meeting dates during the interim.

ADJOURNMENT